



P.O.A.T.R.I.

Property Owners Association of Terlingua Ranch, Inc.
PO Box 638 Terlingua, TX 79852 (432) 371-3146

Friday July 26, 2024
Board of Directors' Quarterly Workshop
Ranch Bunkhouse under the Café

1:00 PM CDT
Water conservation at lodge, stages of water concerns
Master Plan/Bathhouse
Long term capital improvements

POATRI Board of Directors is inviting you to a scheduled Zoom meeting.
Topic: July 2024 Friday Quarterly Workshop for POATRI BoD
Time: Jul 26, 2024 01:00 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us06web.zoom.us/j/83446954821?pwd=vSxVdIA3piDlfWLjAglETIShrWgKOQ.1>
Meeting ID: 834 4695 4821
Passcode: 389839

One tap mobile
+13462487799

Ranch Manager

Email: manager@terlinguaranch.com

Property Owner Services

Email: propertyinfo@terlinguaranch.com



P.O.A.T.R.I.

Property Owners Association of Terlingua Ranch, Inc.
PO Box 638 Terlingua, TX 79852 (432) 371-3146

Saturday July 27, 2024

Board of Directors' Quarterly Meeting
10:00 AM CDT
Ranch Bunkhouse under the Café

BOARD OF DIRECTORS' QUARTERLY MEETING
Call to Order - President
Roll Call and Certification of Board Members – Secretary
Invitation for Public Service Announcements
Acceptance of Minutes as Presented – Secretary
President's Report
Manager's Report
Treasurer's Report
Budget and Finance Committee
Road Maintenance Committee
Water Committee
Communications Committee

Property Owner Communication - after resolutions are presented, but before voting occurs.
Each speaker Limited to 3 minutes. Sign-up in advance.

OLD BUSINESS:

Setting water stages.
Approve additional cost for Smith Well work for TCEQ approval.
Resolutions and Voting on Items - As Needed

NEW BUSINESS:

Other business – as needed
Resolutions and voting on items - as needed

Adjourn

POATRI Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: July 2024 Quarterly Meeting for POATRI BoD

Time: Jul 27, 2024 10:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/83034181460?pwd=4COWyDaGRVnisnkCHx0dAZFE9aKCun.1>

Meeting ID: 830 3418 1460

Passcode: 380645

Dial by your location

- +1 346 248 7799 US (Houston)

Ranch Manager

Email: manager@terlinguaranch.com

Property Owner Services

Email: propertyinfo@terlinguaranch.com